



STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 11/13/2002  
020700815 - 2846969

CERTIFICATE OF AMENDMENT  
TO THE  
FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
INFIMED THERAPEUTICS, INC.

INFIMED THERAPEUTICS, INC., a Delaware corporation (the "Corporation"), hereby certifies, pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL") that:

1. The Fifth Amended and Restated Certificate of Incorporation of Infimed Therapeutics, Inc. (the "Certificate of Incorporation") is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

**"ARTICLE I**

**Name**

The name of the corporation is Palas Technologies, Inc."

2. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Infimed Therapeutics, Inc. has caused this Certificate of Amendment to the Fifth Amended and Restated Certificate of Incorporation to be signed by its President and Chief Executive Officer this 13 day of November, 2002.

INFIMED THERAPEUTICS, INC.

Charles Abdallah  
President and Chief Executive Officer

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INFIMED THERAPEUTICS, INC.", CHANGING ITS NAME FROM "INFIMED THERAPEUTICS, INC." TO "PELIAS TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2846969 8100

020700815

AUTHENTICATION: 2088870

DATE: 11-14-02